



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: October 25, 2002
TIME: *10:30 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. **CALL TO ORDER**

II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)

IV. **INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES**

V. **CHAIRMAN'S REPORT**

- A. Membership Update
- B. EMS Council Executive Committee Report (Discussion/Decision) – Dr. Sucher
 - 1) Approve Statewide Work Group
 - 2) Approve Mission

VI. **COMMITTEE REPORTS**

- A. Education Committee (Information/Discussion)
 - 1) Paramedic Candidates Failing National Registry Exam (Information/Discussion/Decision) - Dr. Kay Lewis
 - 2) Training Program Inventory (Information/Discussion/Decision) - Dr. Kay Lewis
 - 3) Criminal History Disclosure for EMT Recertification (Information/Discussion/Decision) - Dr. Kay Lewis
 - 4) Final Exam Template for EMT Basic and ALS Programs (Information/Discussion/Decision) - Dr. Kay Lewis
- B. Rules Committee (Information/Discussion)
- C. Budget Committee (Information/Discussion)
- D. Executive Committee (Information/Discussion)

VII. **RULES STATUS REPORT**

- A. Chapter 25 Revision (Information/Discussion) – Dona Markley

VIII. **OLD BUSINESS**

- A. Level of Funding of the 2171 (Discussion) – Betty Yunick

IX. **NEW BUSINESS**

- A. 2003 Meeting Schedule (Discussion/Decision) – Judi Crume
- B. Regional EMS/Trauma Systems Development and Planning (Information) – Pennie Klein
- C. Bylaws (Discussion/Decision) – Judi Crume
 - 1) EMS Council
 - 2) EMS Council Executive Committee

IX. **NEW BUSINESS (continued)**

- 3) Education Committee
- 4) Rules Committee
- 5) Budget Committee
- D. EMSCOM Update (Information/Discussion) - Stephen Powles
- E. Recognition to Douglas Fire Department (Information/Discussion) – Judi Crume
 - 1) Manny Ayala, Paramedic
 - 2) Richard Ross, Fire Chief
- F. Review of Americans with Disabilities Act (ADA) Service Animal Requirements (Information/Discussion) – Dona Markley

X. **GOVERNMENTAL AFFAIRS**

XI. **REGIONAL REPORTS**

- A. Central (Information/Discussion)
- B. Southern (Information/Discussion)
- C. Western (Information/Discussion)
- D. Northern (Information/Discussion)

XII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XIII. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XIV. **NEXT MEETING** – January 24, 2003

XV. **ADJOURNMENT**

***At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-861-0708; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.